

RECORD OF PROCEEDINGS
Clearcreek Township Trustees

1797

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 14,

2011

Held _____,

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Mr. Lamb, Ms. Anspach and Mr. Wade.

Ms. Anspach moved to approve the regular meeting minutes of August 24, 2011 and special meeting minutes of September 8, 2011. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

In the Fiscal Officer's Report, Mrs. Oda noted the township had undergone its first Ohio Bureau of Worker's Compensation audit. Because the township had not calculated its payroll correctly, it will be receiving about \$3,500.00 back from the 2010 payment, and another \$4,000.00 from 2009. The township cannot claim refunds any farther back than 2009.

Mr. Lamb moved to approve Resolution No. 4062 accepting the amounts and rates as determined by the Warren County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve the pending warrants #11398 through #11486, charge #62-2011, and EFTs #8831 through #8945. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Wade noted Mr. Pickett's Public Hearing on his retire/rehire would be conducted on Oct. 26, 2011. Mr. Wilhelm reminded the Board the reason for this late Public Hearing was because of a mistake by The Western Star newspaper. They moved their offices and did not leave a forwarding address.

Mr. Lamb moved to approve Resolution No. 4063 accepting and awarding the bid to supply winter snow and ice control salt to Morton Salt at a cost of \$66.80 per ton. Mr. Smith noted in an effort to help Springboro Community City Schools, the township would be ordering an additional 300 tons for a total order of 1,800 tons. The township will bill the school district for all salt used. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution No. 4064 authorizing the township administrator to enter into a service agreement for software maintenance program with Citrix Systems at a total cost of \$1,125.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Lamb moved to approve October 31, 2011 from 6-8 p.m. as Beggar's Night in the township. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Chief Terrill gave the August monthly report for the Police Department.

Chief Kidd gave the August monthly report for the Fire Department.

Ms. Anspach moved to approve Resolution No. 4065 approving the electronic fund transfers for Med3000, the company that recoups emergency run costs for the Clearcreek Fire District and authorizing the township administrator to execute said agreement. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

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Mr. Lamb moved to accept Firefighter/Paramedic Sam Long as a permanent full-time employee, and to increase his pay from \$17.29 to \$17.92 per hour, effective October 1, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to increase part-time Firefighter/EMT Craig Schulze's hourly rate from \$11.92 to \$14.71 as he has successfully completed his Fire Apparatus Operator orientation training. The pay increase should take effect September 17, 2011. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to accept Chris Perkins back from a 90-day leave of absence, effective September 15, 2011. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to replace the HVAC at Station 21. Watkins Heating and Air Conditioning will complete the work at a cost not to exceed \$7,000.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to allow the Chief Kidd and the Fire District to apply for Loeb Foundation funds to begin purchasing Automatic External Defibrillators (AEDs) and tablet computers for electronic patient care reports. This is part of a county wide effort to go electronic with patient records. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

Mr. Palmer gave the monthly report for the Zoning Department.

Ms. Anspach moved to approve Resolutions No. 4066 through 4088 determining the maintenance of a specific tract of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of these resolutions are attached to these minutes and deemed a part of this record as if fully rewritten herein.

Under Maintenance, Mr. Smith noted he was still working with the state to determine the best way to lay piping at the corner of Bunnell Hill Road and Ohio 73.

The Ohio Township Association monthly newsletter was discussed.

Mr. Lamb moved to adjourn the meeting at 6:47 p.m. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Lamb-yea; Ms. Anspach-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

[Handwritten signatures: R. Wade, M. Anspach, P. Day]